



School Board Meeting (minutes)
August 20, 2020
- ZOOM -
7:00 p.m.

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.

Agenda:

1. Opening Prayer (led by President Ross McWhirter)
2. Welcome new board members Welcome Jamie Platt and Tyler Heck!

2. Approval of Minutes (approved by 1st Carly, then Ross)

3. Reports

Long Range Planning: (no committees have met due to COVID)

- Catholic Identity-
- Academic Excellence-
- Marketing and Enrollment-
- Leadership and Governance-
- Finance and Development-
- Buildings and Grounds-
- Hispanic Outreach-

Stewardship & Development:

(The staff piece will return next year, due to extra stress and responsibilities on staff I will not be asking them to attend a board meeting this year.)

5. Old Business

-Code of Ethics (board reviewed the code of ethics located in their school board binder)

5a.(adopt/vote) -Emergency Operations Plan (discussed any necessary changes and board was to send approval to Mrs. Woodall by Sept.1st.)

5b.(adopt/vote)-Assign Level I and II Investigators

-Recommendation: Level I (Amanda Woodall), Level I Alternate (Patty Lansick), Level II (Blake Diekmann-Spencer Police Dept.) (Approved first by Tyler, and 2nd by Carly)

6. Principal's Report

-Summer Child Care Update (Mrs. Woodall reported a successful summer and stressed the great staff who helped make it successful and provided that care for our families.)

-Professional Development (The professional development plan this year will focus a lot on virtual learning and providing the necessary supports for teachers as they adjust the new way of teaching due to Covid)

-Enrollment (Enrollment is down a bit from last year, but it is estimated enrollment will be around 206 for the 3year old-6th grade classes)

-Staff/Faculty Assignments (New teacher: Mrs. Burns (1st grade), Mrs. Woodall then talked about the classroom assignments for all of the teachers aides this year.)

-School Board Meeting Dates 20-21 *

-Return to Learn Plan (Mrs. Woodall shared an update on the return to learn plan and how the school year will look at Sacred Heart)

-Other (none)

7. New Business (voted Carly Caravan as the board secretary and Steve Pick as the board vice president)

8. Next Meeting Date:

9. Closing Prayer 8:00